MEETING NOTICE SCHOOL BUILDING COMMITTEE MEETING Thursday, November 21, 2013 – 7:00pm Lunenburg Town Hall

AGENDA

School Building Committee
Loxi Jo Calmes, Superintendent
Michael Mackin, SC Representative, Chair
Colleen Shapiro, SC Representative
Dave Matthews, BOS Representative
Nathan Lockwood, Planning Board Representative
Mark Erickson, Finance Committee Representative, Vice Chair
Mike Barney, Citizen-at-large
Brian Frank, Citizen-at-large
Greg S. Roy, Citizen-at-large

Advisors/Staff/Consultants
Kerry Speidel, Town Manager
John Londa, Director of Facilities
Brian Spadafino, LHS Principal
Greg Cohan, Joslin, Lesser + Associates
Christine DePalma, Joslin, Lesser + Associates
Jeff Luxenburg, Joslin, Lesser + Associates
Charles Hay, Tappé Associates
Damian Liddiard, Tappé Associates
Michael Kearns, Shawmut Design & Construction

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

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1. Call to Order

- 2 Business
 - a. Approval of minutes from the October 30, 2013 meeting
 - b. Monthly Approvals
 - October 2013 Tappe Associates Invoice
 - October 2013 Shawmut Design & Construction
 - c. November 20 MSBA Board of Directors Meeting Recap
 - d. Upcoming Meetings
 - Public Forums
 - Thursday, December 5, 2013 at 3:00pm at Lunenburg High School (Cafeteria)
 - Thursday, December 5, 2013 at 7:00pm at Lunenburg High School (Auditorium)
 - Next LSBC Meeting
 - Proposed for Wednesday, December 18, 2013
 - Special Town Meeting
 - Tuesday, January 7, 2014
 - Debt Exclusion Vote
 - Saturday, January 11, 2014
 - e. Community Outreach Efforts
 - f. Other Business
 - g. Public Comment

3. Adjournment